

**BOARD of FINANCE
MEETING NOTICE
March 13, 2014
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/decision regarding request of funding from the Vehicle Sinking Fund in the amount of for the purchase of two cruisers – Chief Troxell
2. Discussion/decision regarding various capital account transfers totaling \$60,000 for the purpose of completing the Pool HVAC project. - Supt. Palmer
3. Discussion/decision regarding BOE year end financial outlook. – Supt. Palmer
4. Discussion/decision regarding requested approval of a Memorandum of Understanding between the Town and the Weston Volunteer Fire Department.- Craig Cohen, President WVFD.
5. Discussion/decision regarding FY 13-14 year end Town budget outlook.- Rick Darling
6. Discussion/decision regarding approval of meeting minutes of January 9.
7. Any other items.
8. Adjourn